



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, September 14, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20090926 Regular Meeting - August 10, 2009

Review and approval of the August 10, 2009 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20090920 Marietta City Schools Energy Challenge

Details about the energy challenge to be held among the Marietta City Schools.

20090971 City of Marietta/ Proposed Bond Issuance

Gordon Mortin of Morgan Keegan & Co, Inc. and Sam Lady, City Finance Director, to discuss City of Marietta's proposed bond issuance.

20090987 2009 Bond Structure Resolution

Adoption of a Resolution of the Board of Lights and Waterworks of the City of Marietta approving the payment by the City of Marietta of capital expenditures of the Board; Supporting the cancellation and discharge by the City of the Downtown Marietta Development Authority's Revenue Bonds (The Marietta Conference Center Project) currently owned by the City; and authorizing others actions and making other provisions in connection with the foregoing.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20090906 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2010

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2010 Annual Subscription with MEAG.

20090911 Combined Cycle Power Sales Contracts-First Amendment

Motion to authorize execution of the BLW Resolution with the Municipal

Electric Authority of Georgia (MEAG) authorizing the execution and delivery of a First Amendment to the amended and restated Combined Cycle Power Sales Contracts.

20090912 Municipal Competitive Trust-Second Replacement Amendment

Motion to authorize the execution and delivery of a BLW Second Replacement Amendment to the Municipal Competitive Trust as presented.

Customer Care:

20090907 BLW Board Strategic Business Plan 2009/ Objective 9A

Deliverable for BLW Board Strategic Business Plan 2009, Objective 9A, Review of new technology applications for all customer service delivery systems.

20090908 BLW Board Strategic Business Plan 2009/ Objective 9B

Deliverable for BLW Board Strategic Business Plan 2009, Objective 9B, Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Electrical:

20090910 Engineering Study

Engineering Manager Art Miscally to present our plan for implementation of the Engineering Study performed recently by Power Engineering Associates, Inc.

Marketing:

No items for consideration.

Water & Sewer:

20090921 2009 Sanitary Sewer Rehabilitation Project/ Change Order No. 1

Motion to approve change order No. 1 to the construction contract with Inland Waters Pollution Control, Inc. in the amount of \$51,320 and to approve a time extension of 21 days for the 2009 Sanitary Sewer Rehabilitation Projects Contract.

V. CENTRALIZED SUPPORT:

Finance:

20090909 BLW Finance Reports

Review of the Finance reports for August 2009

20090913 Year-end Reserves Projections

Report on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:**IX. GENERAL MANAGER'S REPORT:****20090914 Board Strategic Planning Session**

Consideration of the existing Board Strategic Plan 2009 and any recommendations for modifications or adjustments with regard to the June 2009 Hometown Connections Organization Check Up recommendations as discussed in the August 17, 2009 Board planning session.

20090915 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the August 20, 2009 MEAG Board meeting.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20090927 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: